

November 27, 2023

TO: Members of the Transit Committee

FROM: Jesus E. Sapien, City of Phoenix, Chair, MAG Transit Committee

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA
Monday, December 4, 2023 – 1:00 p.m.
Virtual Meeting

The MAG Transit Committee meeting has been scheduled at the time noted above. The meeting will be held as a virtual meeting only, with no in-person attendance options available at this time. Instructions on how to participate will be provided via email to members of the committee. Members of the public may view the meeting via a live video stream MAG's [YouTube channel](#).

Those who want to provide public comments for the meeting, written comments relating to this meeting may be submitted online at azmag.gov/comment. Comments must be received at least **two hours prior** to the posted start time for the meeting. Comments received by the deadline will be provided to members of the committee in advance of the meeting for consideration. Comments received after the deadline will be provided to committee members at the next scheduled meeting of the committee, except for comments specific to an agenda item for that meeting. Please note that comments for specific agenda items received after the deadline will not be forwarded and would need to be resubmitted prior to the next meeting of the committee.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Committee does not meet the quorum requirement, members who have joined the meeting will be notified that a legal meeting cannot occur, and the meeting will end. Member participation in the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

MAG works to ensure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Order 12898 on Environmental Justice, and related authorities and regulations in all programs and activities. See our full [Title VI Notice to the Public](#) for more information. If you have any questions regarding the meeting, please contact Hannah Quinsey at (602) 254-6300.

cc: MAG Intergovernmental Representatives



MAG Transit Committee

TENTATIVE AGENDA

December 4, 2023

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to provide input through written comment to the Transit Committee on items that are not on the agenda that are within the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public are asked to submit written comments related to this meeting through the MAG website at azmag.gov/comment, and indicate for which meeting the comment is intended. Comments must be received at least two hours prior to the posted start time for the meeting. Comments received by the deadline will be provided to members of the committee in advance of the meeting. Comments received after the deadline will be provided to committee members at the next scheduled meeting of the committee, except for comments specific to an agenda item for that meeting. Please note that comments for specific agenda items received after the deadline will not be forwarded and would need to be resubmitted prior to the next meeting of the committee.

Action Requested:

Information.

3. Transportation Planning & Performance Program Manager's Report

The MAG Transportation Planning & Performance Program Manager will review recent transit planning activities and upcoming agenda items for other MAG committees and other related regional transit activities.

Action Requested:

Information.

4. **Approval of Consent Agenda**

Committee members may request that an item be removed from the consent agenda. Prior to action on the Consent Agenda, committee members are requested to review any written/online public comments received for the Consent Agenda. Consent items are marked with an asterisk (*).

Action Requested:

Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT *

***4A. Approval of the September 11, 2023, Transit Committee Meeting minutes**

Action Requested:

Approval of the September 11, 2023, Transit Committee Meeting minutes.

ITEMS PROPOSED TO BE HEARD

5. Fiscal Year 2024 Transit Asset Management Regional Targets

The Federal Transit Administration (FTA) published the final rule on Transit Asset Management (TAM) on July 26, 2016. The rule establishes new requirements for states and Metropolitan Planning Organizations (MPOs) to coordinate with transit providers, set performance measures and targets, and integrate targets and required performance plans into planning documents. MAG has facilitated coordination meetings with regional Tier I transit providers to work collaboratively towards regional TAM requirements and develop annual targets for committee review. The collectively developed Fiscal Year (FY) 2024 TAM targets are recommended for approval by the providers including Valley Metro RPTA, Valley Metro Rail, City of Phoenix, and City of Tempe. Please refer to the enclosed materials.

Action Requested:

Recommend approval of Fiscal Year 2024 regional targets for Transit Asset Management.

6. Transit Propensity Index

Transit propensity measures the likelihood of an individual using transit while its related index represents a standardized scale for quantifying this likelihood across a geographic area. In FY 2023, MAG completed a technical exercise to both develop a methodology for determining rates of transit propensity in the MAG region and calculate a baseline transit propensity index for the region. Best practices, utilized at peer agencies across the nation, were identified to inform the process. The resulting methodology has been crafted such that it can be utilized on an ongoing, as needed basis, and can easily be modified or refined as new data is identified or becomes available.

Action Requested:

Information and discussion.

7. Fare Collection System Modernization Update

Valley Metro and the City of Phoenix will provide an update on the region's fare collection system project, which will improve convenience to transit riders. The multi-phase project will introduce account-based mobile fare and reloadable smartcards that use a pay-as-you-go model, in addition to new fare equipment, an enhanced retail network, and a fares website to support the new system.

Action Requested:

Information and discussion.

8. Member Agency Updates

This section of the agenda will provide committee members with an opportunity to share information regarding a variety of transportation related issues within their respective communities.

Action Requested:

Information and discussion.

9. Request for Future Agenda Items

Topics or issues of interest that the Transit Committee would like to have considered for discussion at a future meeting will be requested.

Action Requested:

Information.

10. Next Meeting Date

The next Transit Committee meeting is scheduled for January 8, 2024, at 1:00 p.m. via teleconference.

Action Requested:

Information.

Adjournment